UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

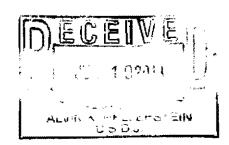
John T. Metcalf,

Plaintiff.

V5.

Sophocles N. Zoullas, Alexis P. Zoullas, Douglas P. Haensel, Jon Tomasson, Joseph M. Cianciolo, David B. Hiley, Thomas B. Winmill, Forrest E. Wylie, Alan S. Ginsberg, Eagle Bulk Shipping Inc.

Defendants.



ECF

C.A. NO. 11-CV-7728-AKH

USDC SDNY DOCUMENT ELLCTRONICALLY FILED DATE FILED:

PROPERTY ORDER GRANTING **UNOPPOSED MOTION TO SUBSTITUTE PLAINTIFF**

WHEREAS this case was filed by John T. Metcalf as a shareholder of Eagle Bulk Shipping Inc.;

WHEREAS John T. Metcalf is now deceased and Helen Metcalf, Mr. Metcalf's widow and executor of his estate, which continues to own shares in the company, consents to act as a substitute plaintiff in this case; and

WHEREAS Defendants do not oppose substituting Helen Metcalf as plaintiff.

IT IS HEREBY ORDERED that:

The motion pursuant to Rule 25 of the Federal Rules of Civil Procedure to substitute Helen Metcalf, executor John T. Metcalf's estate, as plaintiff in this case, is GRANTED.

United States District Judge